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FOR INFORMATION

REPORT ON THE ORGANIZATIONAL SESSION OF THE EXECUTIVE BOARD FOR THE ELECTION OF OFFICERS FOR THE PERIOD 1 AUGUST 1993-31 JULY 1994

1. The Executive Board of UNICEF held its 12th meeting at United Nations Headquarters on 7 June 1993, under the chairmanship of Mr. Frederick Ward (Canada), for the purpose of electing officers of the Board for the period 1 August 1993-31 July 1994, Board representatives to the United Nations Educational, Scientific and Cultural Organization (UNESCO)/UNICEF Joint Committee on Education (JCE) for the 1993-1995 biennium and Board representatives to the UNICEF/World Health Organization (WHO) Joint Committee on Health Policy (JCHP) for the remainder of the 1992-1994 biennium. The Board met with its composition as at 1 August 1993. The documentation for the session consisted of the provisional agenda (E/ICEF/1993/L.14), which was adopted, and an information note on the organizational session of the Executive Board (E/ICEF/1993/L.15). A list of representatives and observers attending the session is contained in conference room paper E/ICEF/1993/CRP.43.

Election of the Chairman of the Executive Board

2. H.E. Miss Anna Semamba Makinda (United Republic of Tanzania) was elected Chairman of the Executive Board.

Election of the Vice-Chairmen of the Executive Board

3. The following Vice-Chairmen were elected:

First Vice-Chairman: H.E. Mr. Wilhelm Breitenstein (Finland)

Second Vice-Chairman: *

Third Vice-Chairman: H.E. Dr. Khalil Makkawi (Lebanon)

Fourth Vice-Chairman: H.E. Dr. Roberto Mayorga Cortés (Nicaragua)

Election of the Chairman and Vice-Chairman of the Programme Committee

4. Mr. Peter Post (Netherlands) was elected Chairman of the Programme Committee and Mrs. Awa Ouedraogo (Burkina Faso) Vice-Chairman of the Committee.

Election of the Chairman and Vice-Chairman of the Committee on Administration and Finance

5. Miss María Francisca Arias (Colombia) was elected Chairman of the Committee on Administration and Finance and Mr. Noor Jadmani (Pakistan) Vice-Chairman of the Committee.

Election of UNICEF representation on the UNESCO/UNICEF Joint Committee on Education

6. The Board elected the following members for the 1993-1995 biennium (1 August 1993-31 July 1995) to represent UNICEF on the UNESCO/UNICEF JCE: Mr. Georges Victor Oko (Congo) and Mr. Roger Iredale (United Kingdom of Great Britain and Northern Ireland). The election of the other two members was postponed pending the receipt of nominations from the Asian and the Latin America and Caribbean groups. Mr. Morgan Adokwei Brown (Ghana) was elected as alternate. The election of the other three alternates was postponed pending the receipt of nominations from the Asian, the Central and Eastern Europe and the Latin America and Caribbean groups. The forthcoming nominations of the two members and three alternates will be confirmed at the special session of the Executive Board scheduled for September 1993.

7. The Chairman of the Executive Board, H.E. Miss Anna Semamba Makinda (United Republic of Tanzania), and the Chairman of the Programme Committee, Mr. Peter Post (Netherlands), are ex officio members of JCE.

Election of UNICEF representation on the UNICEF/WHO Joint Committee on Health Policy

8. The Board elected the following member for the remainder of the 1992-1994 biennium (1 August 1992-31 July 1994) to represent UNICEF on the UNICEF/WHO JCHP: Dr. Alvaro Aguilar Peralta (Costa Rica). Miss Samba Luisa Mbimbi (Angola), Dr. Audrey Manley (United States of America) and Dr. Mohamed Abdulla Aidrous (Yemen) are already members of the Joint Committee whose terms of office will expire on 31 July 1994. The election of two alternates was postponed pending the receipt of nominations from the Central and Eastern Europe and the Latin America and Caribbean groups.

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* To be elected during the special session of the Executive Board in September 1993 upon nomination by the Central and Eastern Europe group.

Dr. Edmond Nzapa Yeke (Central African Republic) and Mr. Shaofu Yuan (China) are already alternate members of the Joint Committee whose terms of office will expire on 31 July 1994. The forthcoming nominations of the two alternates will be confirmed at the special session of the Executive Board scheduled for September 1993.

9. The Chairman of the Executive Board, H.E. Miss Anna Semamba Makinda (United Republic of Tanzania), and the Chairman of the Programme Committee, Mr. Peter Post (Netherlands), are ex officio members of JCHP.

Other matters

10. The Chairman announced that the first meeting of the new officers of the Executive Board will be held in New York immediately preceding the special session of the Executive Board on headquarters office accommodations scheduled for 14 and 15 September 1993. The timing of the winter organizational session of the UNICEF Executive Board will be communicated at a later date. The next regular session of the Executive Board will be held from 25 April to 6 May 1994.